

**PROFESSIONAL TEACHING STANDARDS BOARD
HOLIDAY INN, LARAMIE ROOM – CHEYENNE, WYOMING
JUNE 17, 2013**

CALL TO ORDER – 10:00 A.M.

Present: BOARD: Diane Beffert, Delia Heny, Shawn Peck, Kay Persichitte, Molly Potas, Eric Stemle, Jon Abrams, Walter Wilcox, Brent Bacon, Aaron Jenson, Mary Houck and Molly Kinsey; STAFF: Teresa Sexton, Andrea Bryant, Ashley Rageth, Trisha Wright, Nannette Tardif, Morgan DiNoble and Aurmelia Decker; Attorney General's Office: Ryan Schelhaas and Liz Gagen; GUESTS: State Superintendent Cindy Hill and John Masters with Office of the Superintendent of Public Instruction, Shawn Chambers with the Office of Administrative Hearing's, David Holt and Ron Sniffin with Wyoming Education Association.

EXECUTIVE SESSION

Chairman Eric Stemle entertained a motion to move into executive session. Moved by Kay Persichitte and seconded by Molly Potas for the Board to go into executive session for legal counsel at 10:01 a.m. Motion carried.

Executive session concluded at 11:17 a.m. The meeting was called back to order by Chairman Eric Stemle at 11:28 a.m.

Board Member Walter Wilcox and Chairman Eric Stemle recused themselves from Board business and Vice-Chairman Molly Potas took over the meeting as Acting Chair.

DISCUSSION

Molly Potas opened up discussion to the Board on how to proceed with the meeting.

Brent Bacon moved and Delia Heny seconded to postpone the meeting and all agenda items with the exception to continue for the sole purpose of proceeding with the contested case hearing. Motion carried.

NEXT MEETING

The Board set three future meeting dates as follows. The Board will meet via teleconference on Friday, June 28, 2013 at 8:30 a.m. The Board will meet in person on Friday, September 13, 2013 in Casper beginning at 8:00 a.m. The Board will meet in person on Monday, February 3, 2014 in Riverton beginning at 8:00 a.m.

EXECUTIVE SESSION

Jon Abrams moved and Diane Beffert seconded for the Board to go into executive session to discuss personnel matters at 12:10 p.m. Motion carried.

Executive session concluded at 12:58 p.m. The Board was then released for a lunch break. At 1:47 p.m., acting Chair Molly Potas called the meeting back to order.

HEARING: DOCKET# 2011-008

Kay Persichitte moved and Shawn Peck seconded to accept the recommendation of the Investigative Committee to proceed with revocation of the substitute permit by default for docket# 2011-008. Motion carried.

MEETING ADJOURNED

Moved by Molly Kinsey and seconded by Kay Persichitte to adjourn the meeting at 2:05 p.m.
Motion carried.